

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 26, 2020 4:02PM | *Meeting called to order by* Dan Peterson

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

In Attendance

Dan Peterson	John Matonich	Dennis Skinner	Kevin Haustein
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees

Excused

Roy D'Antonio

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich & Peterson, Nays ~ none.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner & Peterson, Nays ~ none.

- Finance Meeting of Monday, October 12, 2020
- Regular Meeting of Monday, October 12, 2020

Public Comment

None

Manager Report

This report was presented, discussed, and will be made part of the recorded minutes. No action was taken.

Engineer Report

This report was presented, discussed, and will be made part of the recorded minutes. No action was taken.

Old Business

None

New Business

- a) Gogebic Range Public Works (GRPW) Mutual Aid Agreement ~ Discussion took place on how this agreement works with the current union contract, liability and responsibility of each entity. Comments were made regarding the pro-active approach between each entity. Motion to approve and allow the manager to sign the agreement was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein & Peterson, Nays ~ none.
- b) PO for Pickup Trucks ~ Motion to approve PO#3894 in the amount of \$92,946.90 for 3-2021 GMC Pickup Trucks was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner & Peterson, Nays ~ none.
- c) GCRC & Local 662 Letter of Agreement ~ Discussion took place on some of the wording. Motion to approve and allow the Chair & Manager to sign the LOA was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein & Peterson, Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:33PM by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich & Peterson; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR